

FINAL Minutes of the July 28, 2016, Meeting of the Midway Noise Compatibility Commission

The regular quarterly meeting of the Midway Noise Compatibility Commission (MNCC) was held July 28, 2016, at The Mayfield, 6072 S. Archer Avenue, Chicago, Illinois.

Chairman Thomas Baliga called the meeting to order at 6:30 p.m.

Chairman Baliga opened the meeting by explaining that the MNCC meeting was held pursuant to the Illinois Open Meetings Act and the Commission bylaws.

Chairman Baliga asked Marcie Vasta, a representative for the Chicago Department of Aviation, to record the minutes.

The following members were **present**:

Jerry Ponio, Bedford Park (*Representing Mayor David Brady*)
Trustee Norma Pinion, Bridgeview (*Representing Mayor Steve Landek*)
Mayor Harry Klein, Burbank
Jose Alvarez, Cicero (*Representing Mayor Larry Dominick*)
Mark Masciola, Forest View (*Representing Mayor Richard Grenvich*)
Trustee Mitch Milenkovic, Stickney (*Representing Mayor Deborah Morelli*)
Mayor Sergio Rodriguez, Summit
Nance Dulaj, Chicago Ward 13
Joseph Loduca, Chicago Ward 13
Thomas Baliga, Chicago Ward 14
Christopher Koczwar, Chicago Ward 14
Stan Lihosit, Chicago Ward 14
Aaron Frame, Chicago Department of Aviation (*Representing Commissioner Ginger Evans*)

The following members were **not present**:

Tom Sheahan, Lyons (*Representing Mayor Christopher Getty*)
Frank Damato, Cook County (*Representing Board President Toni Preckwinkle*)
Gail Conwell, Chicago Ward 13
Kenneth Pannaralla, Chicago Ward 13

Also present:

Forest Lombaer, Chief Assistant Corporation Counsel, Chicago Department of Law
Marcie Vasta, Administrative Assistant, Residential Sound Insulation Program

Quorum was met with 11 of the 17 members present.

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APPROVAL OF MINUTES

A. April 28, 2016 Meeting Minutes

Chairman Baliga asked if there were any changes to the April 28, 2016 meeting minutes. There were no changes and a motion to approve was made by Trustee Norma Pinion and seconded by Nance Dulaj. The motion passed unanimously.

REPORT OF THE CHICAGO DEPARTMENT OF AVIATION (“CDA”)

A. Noise Monitors

The new permanent noise monitor installed at Site 314 at 39th and Albany is completely done.

Mr. Frame stated that the portable noise monitor scheduled to be installed for three months in the southeast area of Midway is forthcoming. Work is being done to determine the best installation location.

B. 2nd Quarter 2016 Airport Noise Management System (ANMS) Report

Mr. Frame asked Mr. Jackson of Landrum & Brown to present the 2nd Quarter 2016 Airport Noise Management System Report.

Mr. Jackson provided a brief overview of the information contained in the report and proceeded with the details.

Runway Use Report

In the 2nd quarter the most used departure runway heading to the northeast was 04L/04R with 39% of all departures. The most used arrival runway was also 04L/04R coming from the northeast with 52% of all arrivals.

April – The most used departure runway was 04L/04R going northeast with 50% of all departures and 22L/22R with 25%, followed by 31C with 24% and last 13C with 1%.

The most used arrival runway coming in from the southwest was 04L/04R with 60%, then 22R/22L with 23%, followed by 31C with 17% and last 13C with 0%.

May – The most used departure runway was 04L/04R with 37% followed by 22R/22L with 33%, next 31C with 26% and last 13C with 4%.

The most used arrival runway was 04L/04R with 48% of all arrivals, followed by 22R/22L with 32%, then 31C with 17% and 13C with 3%.

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June – The most used departure runway was 31C with 34%, followed by 04R/04L with 32%, then 22R/22L with 31% and last 13C with 1%.

The most used arrival runway was 04L/04R with 38%, followed by 31C with 32%, 22R/22L with 29% and last 13C with 1%.

Airline Fleet Mix Report

There was an average of 712 operations per day with 95 of those occurring at night. Southwest Airlines had the highest operations with an average of 479 operations per day with 76 of those occurring at night. The B737, used almost exclusively by Southwest, was the most used aircraft with an average of 479 operations per day. General Aviation followed with 179 operations per day, 10 of which were helicopters.

Chairman Baliga requested to have a quarter by quarter printout of the average day and night operations for the past 3 years at the October meeting.

Permanent Noise Monitor Locations

The report indicates the addresses of the 13 permanent noise monitor locations near the airport as reflected in relation to the Midway 2018 Noise Contour. The report shows the results for April 2016 through June 2016 with quarterly breakdowns and a 12 month rolling average. The 2nd quarter 2016 results are compared to those of the 2nd quarter 2015.

Noise Hotline Report

The total number of complaints for the 2nd quarter was 35,640 of which 4,935 were at night. The highest number of complaints came from Burbank with 34,038 and Chicago with 1,353, the majority of which came from two individuals who contributed 33,480 and 1,171 respectively.

REPORT OF THE STANDING COMMITTEES

A. Residential Sound Insulation Sub-Committee Report

Chairman Baliga presented the Residential Sound Insulation Sub-committee Report (see attached).

OLD BUSINESS

A. Review of the Commission Bylaws

Mr. Frame reminded the Commission members that a committee should be formed specifically with the task of going over the bylaws to make sure they are consistent and concurrent with the new inter-governmental agreement. Chairman Baliga suggested that an ad hoc committee should be made up of people who are familiar with bylaw or legislation review and know what to look for.

B. Planning for the Celebration of the Commission's 20th Anniversary

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Mr. Frame reminded the Commission members that an event is going to be planned to thank all of them for their last twenty years of community service. The members decided that they would plan to have an invite only luncheon event from 12:00pm – 2:00pm on Thursday August 18th at the Midway Hotel Complex at the Marriott. Invitations for the event will be sent out approximately 2 weeks in advance of the event.

Mr. Frame presented 3 graphics for a proposed new logo for the Commission to celebrate 20 years of service. It was decided that a hybrid of two of the proposed designs would be created and unveiled at the 20th Anniversary Celebration.

NEW BUSINESS

A. Intergovernmental Agreements

Mr. Frame called for a motion to reinstate each of the last 3 intergovernmental agreements from the Town of Cicero, the Village of Lyons and Cook County. A motion to reinstate Cicero was made by Trustee Norma Pinion and seconded by Trustee Mitch Milenkovic. Following a motion to reinstate the Village of Lyons was made by Christopher Koczwarra and seconded by Mayor Harry Klein. Third a motion was made to reinstate Cook County by Jerry Ponio and seconded by Joseph Loduca and Nance Dulaj. All motions passed unanimously.

Mr. Frame proposed to initiate a Midway Phase 16 of the Residential Sound Insulation Program to accommodate over 1,000 homes that have not yet participated in the program. He recommended a residential subcommittee meeting before the next MNCC meeting to discuss the new eligibility criteria of the Part 150 program. Mr. Frame will send out a letter to see who is interested in joining the residential subcommittee.

B. MNCC Executive Committee Meeting Minutes

Chairman Baliga brought up that for the next MNCC meeting there will be a condensed version of the minutes of an Executive Committee meeting that was held Tuesday July 26, 2016 in which flight paths and how things have changed under new procedures were discussed.

MEETING ADJOURNMENT

Chairman Baliga asked if there were any further questions or new business requiring further discussion.

With no further questions or other new business, a motion to adjourn was made by Ms. Dulaj and seconded by Mr. Frame. The motion passed.

Chairman Baliga adjourned the meeting and informed those present that the next meeting of the Midway Noise Compatibility Commission will be held on Thursday, October 27, 2016 at 6:30 p.m. at The Mayfield, Chicago.

Chicago Midway International Airport
Residential Sound Insulation Program
Sub-Committee Report
July 28, 2016

For Phase 15,

- There are currently 2,133 dwelling units enrolled in the Program.
- Home inventories are complete for 100% of the dwelling units enrolled in the Program.
- For the 1,346 homes in Bid Packages 1, 2, and 4, construction is complete.
- For the 356 homes in Bid Package 3, construction is 99% complete
- For the 431 homes in Bid Package 5, construction is 98% complete.
- All Phase 15 homes are scheduled for completion in the third quarter of 2016.